

Special Board Meeting Minutes

September 28, 2020

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:02 PM.

1.02 Pledge of Allegiance to the Flag/Moment of Silence

1.03 Roll Call

Present: A. Block, V. Horth, P. Lakatos, D. Meyers, J. McCoy, D. Stellini

Absent: R. Miller

1.04 Approval of Agenda

- Add 4.04 Consider Options/Directions for return to school

Motion by D. Meyers, **support** by V. Horth, to approve Amended Agenda as stated.

Roll Call:

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Yes

Miller – Exc.

Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

1.05 Approval of Minutes

- Regular Board Meeting on 07.27.20
- Special Board Meeting 2 on 04.27.20

Board President read "None". Minutes will be put on next meeting.

1.06 Audience Participation

- K. Fields
- T. Bartaway
- J. Berringer
- S. Vetter

Motion by V. Horth, **support** by A. Block to close Audience Participation.

Roll Call:

Block – Yes

Horth - Yes

Lakatos - Yes
McCoy - Yes
Meyers - Yes
Miller - Exc.
Stellini - Yes

Ayes: 6 Nays: 0 Carried: 6 - 0

2 DISCUSSION ITEMS

2.01 Covid-19 Preparedness and Response Plan

Discussion on the plan and policy for the District including Daily Screening Protocol, Social Distancing and Mitigating Measures, Workplace Cleaning and Disinfection, Response Plan for Confirmed Infection in the Workplace, Exclusion from District Property and Returning to Work, Employee Rights, Record-Keeping and Confidentiality and Legal References.

2.02 MI Safe Schools: MI 2020-21 Return to School Roadmap Update

Assistant Superintendent Dr. Cyr shared with the BOE the TSD Return to School Roadmap. There are three options A) Fact to Face instruction, B) On-Line instruction, C) Parents Choice. The work is ¾ of the way finished with a due date to WRESA of August 15, 2020. Discussion on the sub committee work completed.

Interim Superintendent Mr. Kleinhans recommended "one to one in a weekend", asking the Board to consider using the CARES and Grant money to move the TSD to a one to one school district. Also recommended Option C, giving parents the opportunity to choose for their children.

Motion by D. Meyers, **support** by P. Lakatos, to close Discussion Items 2.01 and 2.02 as presented.

Roll Call:

Block - Yes
Horth - Yes
Lakatos - Yes
McCoy - Yes
Meyers - Yes
Miller - Exc.
Stellini - Yes

Ayes: 6 Nays: 0 Carried: 6 - 0

2.03 Tire and Tire Bid

Steve Woodward, Transportation Director, gave a quick overview of the bid for tires.

2.04 Other

Board President Stellini commented on the Superintendent search timeline and the survey link communicated on FB, Web, email, and Robo calls.

Motion by D. Meyers, **support** by V. Horth, to close Discussion Item as presented.

Roll Call:

Block - Yes
Horth - Yes
Lakatos - Yes
McCoy - Yes
Meyers - Yes
Miller - Exc.
Stellini - Yes

Ayes: 6 Nays: 0 Carried: 6 - 0

3 BOARD COMMITTEES

3.01 Board Committees

No Committee Meetings at this time

4 ACTION ITEMS

4.01 Adopt Covid-19 Preparedness and Response Plan

Motion by A. Block, **support** by D. Meyers, to approve the Adoption of the Covid-19 Preparedness and Response Plan as stated.

Roll Call:

Block – Yes
Horth - Yes
Lakatos - Yes
McCoy – Yes
Meyers – Yes
Miller – Exc.
Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

4.02 Adopt Tire & Tire Bid

Motion by P. Lakatos, support by A. Block, to Adopt the Tire & Tire Bid as presented.

Roll Call:

Block – Yes
Horth - Yes
Lakatos - Yes
McCoy – Yes
Meyers – Yes
Miller – Exc.
Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

4.03 Consolidated Items: 1. Payment of Current Bills, Payment of Current Bills on Hold, 2. Approval of Requisitions, Approval of Requisitions on Hold, Personnel Reports – 3. Certified, 4. Non-Certified, 5. Administrative

- Amended with addition of 3. Certified Report

Motion by D. Meyers, support by V. Horth, to approve Consolidated Items as stated.

Roll Call:

Block – Yes
Horth - Yes
Lakatos - Yes
McCoy – Yes
Meyers – Yes
Miller – Exc.
Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

4.04 Consider Options for the Direction the District is going in to Return to School 2020-21

Amended-Added 4.04 to Agenda

Motion by D. Meyers, support by V. Horth, to Consider Options as stated.

Roll Call:

Block – Yes
Horth - Yes
Lakatos - Yes
McCoy – Yes
Meyers – Yes
Miller – Exc.
Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

Motion by A. Block, support by D. Meyers, to Approve. One to One Chromebooks for all students in the District.

Roll Call:

Block – Yes
Horth - Yes
Lakatos - Yes
McCoy – Yes
Meyers – Yes
Miller – Exc.
Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

Motion by P. Lakatos, support by D. Meyers, to approve Option C Parents Choice in the Return to School Plan

Roll Call:

Block – Yes
Horth - Yes
Lakatos - Yes
McCoy – No
Meyers – Yes
Miller – Exc.
Stellini – Yes

Ayes: 5 Nays: 1 Carried: 5 – 1

5 CLOSED SESSION

5.01 Closed Session

Motion by A. Block, **support** by D. Meyers, to go into Closed Session.

The Board of Education went into closed session for the following:

Negotiations
Material Exempt from disclosure by state or federal statute (such as attorney opinion)

Roll Call:

Block – Yes
Horth - Yes
Lakatos - Yes

McCoy – Yes
Meyers – Yes
Miller – Exc.
Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

The Board went into closed session at 8:21 PM

The Board resumed from closed session at 10:11 PM

6 POSSIBLE ACTION FOLLOWING CLOSED SESSION

6.01 Possible Action Following Closed Session

None

7 ADJOURNMENT

7.01 Follow up Closing Questions or Comments

Discussion on Requisition 23554892, PPE using CARES act funding.

Motion by P. Lakatos, support by D. Meyers, to approve Requisition 23554892 as stated.

Roll Call:

Block – Yes
Horth – Yes
Lakatos – Yes
McCoy – Yes
Meyers – Yes
Miller – Exc.
Stellini – Yes

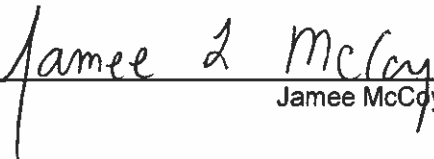
Ayes: 6 Nays: 0 Carried: 6 – 0

7.02 Adjournment

Motion by D. Meyers, **support** by A. Block, to adjourn the meeting.

Ayes: 6 Nays: 0 Carried: 6 - 0

The Taylor School District Board of Education, Special Board Meeting for August 3, 2020 adjourned at 10:14 PM.



Jamee McCoy, Secretary